Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

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Agency Information

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SUBJECTS:

IRWIN SIDNEY WEINER

JOSEPH LOMBARDO

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ADMINISTRATIVE

It is noted that the subject was arrested by the Chicago Division on 2/20/74 on a violation of Title 18, USC, Sections 371, 664, 2, 1341, 1343, and 2314. These violations concern irregularities of the pension fund of the Teamsters Union. The Bureau is being advised of the details of this matter under Chicago file 87-40262 entitled "IRWIN S. WEINER, aka; ET AL; ITSP; FBW."

In view of this pending prosecution, no investigation is being conducted and the substantive AR investigation of JOSEPH LOMBARDO, which would in any way interfer with or jeopardize a successful prosecution.

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 is CG 8047-CTE	5/29/74	SA JAMES T. YORK
CG T-2 is CG 9561-PC	5/23/74	SA FRANK J. FORD
CG T-3 is CG 8534-C	6/6/74	SA JOHN E. OSBORNE
CG T-4 is DAN SIEFERT (Protect Identity)	7/15/74 9/13/74	SA AUGUST C. KEMPFF
CG T-5 is CG 9745-PC	7/30/74	SA JAMES T. YORK
CG T-6 is JAMES BALL Chicago PD (Protect Identity)	7/31/74	SA JAMES T. YORK

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